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Security Council

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Security Council Committee established pursuant to resolution 1718 (2006)

Note verbale dated 31 August 2018 from the Permanent Mission of Iraq to the United Nations addressed to the Chair of the Committee

The Permanent Mission of the Republic of Iraq to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution 1718 (2006), and with reference to its note verbale dated 8 August 2018, has the honour to inform the Chair that the Iraqi competent authorities have issued decision No. 47 (2018), according to which they have enacted the amendments, as indicated with underlining and strikethrough below, to the entry on the list of individuals and entities subject to the measures imposed by the Security Council in paragraph 8 (d) and (e) of resolution 1718 (2006).

The decision serves to freeze the funds and financial assets or economic resources of individuals and entities related to the Security Council resolutions regarding the Democratic People's Republic of Korea.

The Iraqi competent authorities have notified, through the Iraqi Gazette, all ministries, local governorates and financial and non-financial institutions, to fully implement all aspects of these resolutions, including the freezing of funds and other financial assets or economic resources of those individuals and entities.

The Permanent Mission of the Republic of Iraq to the United Nations would highly appreciate it if the Security Council Committee established pursuant to resolution 1718 (2006) would treat the above-mentioned information as a national implementation report for the Republic of Iraq.

Name: PRO-GAIN GROUP CORPORATION, **KPe.071**

A.K.a.: na **F.K.a.**: na **Address**: na ~~Le Sanalele Complex, Gound floor, Vaea Street, Daleufi, Apia, Samoa~~ **Listed on**: 30 Mar 3018 (amended on 8 Aug. 2018) **Other information**: Company owned and controlled by Tsang Yuan and involved in illicit transfers of DPRK coal.